



COUNTY OF PLACER CIVIL SERVICE COMMISSION

**September 12, 2000
MINUTES
5:30 P.M.**

CIVIL SERVICE COMMISSION

SYLVIA BESANA
RICHARD COSTIGAN, III,
RON LE DOUX, Vice Chair
WILLIAM STOCKWIN
JAMES WEBBER, Chair

Nancy Nittler, Personnel Director
Carol Braun, Executive Secretary

Granlibakken, Conference Center, Tahoe City, CA 95603

5:10 PM ROLL CALL: Meeting was held at Granlibakken Conference Center, Tahoe City, CA, with all Commissioner's present. Chairman Webber presiding.

CLOSED SESSION:

5:15 PM Review of Recommended Merit Increases

OPEN SESSION - 5:30 PM

- I. CLOSED SESSION REPORT: Chairman Webber announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by LeDoux and seconded by Stockwin that the merit increases be approved as recommended by the departments. Two were denied and are to be returned in 90 days. Motion carried unanimously.
- II. AGENDA APPROVAL: It was moved by LeDoux and seconded by Stockwin to approve the agenda. Motion carried unanimously.
- III. MINUTES OF PREVIOUS MEETING: Moved by Stockwin and seconded by Besana that the minutes of August 14, 2000 be approved. Motion carried unanimously.
- IV. PUBLIC COMMENTS: - None
- V. OLD BUSINESS - None

VI. NEW BUSINESS

A. Reclassification Request

1. Assessor

It was moved by LeDoux and seconded by Costigan to move this item to the October meeting for more information. Vote 2:3 (Stockwin, Besana and Webber No. Motion failed. It was moved by Stockwin and seconded by Besana to approve the reclassification of one Cost Estimator, range 37.5 to Departmental Systems Technician, range 41.0. Motion carried unanimously.

B. Classification Specification Revision - DPW

1. Transportation Supervisor

It was moved by LeDoux and seconded by Stockwin to approve the revision to the classification specification of Transportation Supervisor, modifying the certificate requirement to be obtained within one year of county service. Motion carried. Commissioner Costigan abstaining

C. Placement of New Classification Into Unclassified Service

1. Director of Child Support Services

It was moved by LeDoux and Seconded by Stockwin to approve the Placement of the Director of Child Support Services into the Unclassified Service. Motion carried. Besana and Costigan abstaining.

D. Anniversary Date Adjustment

It was moved by LeDoux and seconded by Webber to approve a request from Facility Services to adjust an anniversary date. Vote 2:3 (Besana, Costigan and Stockwin No. Motion failed.

VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves of absence approved by Nancy Nittler, Personnel Director.

VIII. COMMUNICATIONS

A. Provisional Appointments – None

B. Staff Reports and Correspondence - None

- IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at 5:30 pm, on Monday, October 16, 2000, in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION



JIM WEBBER
CHAIRMAN



CAROL BRAUN
EXECUTIVE SECRETARY